

COUNTY OF SAN DIEGO
STATEMENT OF PROCEEDINGS
REGULAR MEETING OF BOARD OF SUPERVISORS
WEDNESDAY, MAY 10, 2000

MORNING SESSION:

Meeting was called to order at 9:05 a.m.

Present: Supervisors Dianne Jacob, Chairwoman; Ron Roberts, Vice Chairman; Greg Cox; Pam Slater; and Bill Horn; also Thomas J. Pastuszka, Clerk.

Board of Supervisors' Agenda Items

1. NOTICED PUBLIC HEARING:
WILLOW GLEN PLAZA: ZONE RECLASSIFICATION R98-002 AND MAJOR
USE PERMIT P98-009; RANCHO SAN DIEGO SPECIFIC PLAN; VALLE DE
ORO COMMUNITY PLAN AREA
2. NOTICED PUBLIC HEARING:
POD 99-07; ZONING ORDINANCE AMENDMENT TO ALLOW A
COLUMBARIUM AS AN ACCESSORY TO A RELIGIOUS ASSEMBLY USE
TYPE
3. TRANSFER AND APPROPRIATION OF FUNDING FOR VARIOUS PARKS
AND RECREATION DEPARTMENT PROJECTS
[FUNDING SOURCES ARE COUNTY GENERAL FUNDS, PARKS AND
RECREATION DEPARTMENT GENERAL FUNDS, VARIOUS STATE AND
FEDERAL GRANTS, AND PLDO FUNDS]
(4 VOTES)
4. PROGRESS REPORT: GENERAL PLAN 2020
5. ANNUAL REPORT OF THE COUNTY MAINTAINED ROAD SYSTEM
6. APPROVAL OF AMENDMENTS TO AGREEMENTS WITH TWO
CONSULTANT FIRMS FOR ENGINEERING SUPPORT SERVICES FOR
DESIGN OF SOUTH SANTA FE AVENUE IN VICINITY OF VISTA AND SAN
MARCOS
[FUNDING SOURCE IS TRANSNET]
7. ADVERTISE AND AWARD A CONTRACT FOR CONSTRUCTION OF
INTERSECTION IMPROVEMENTS ON DEL DIOS HIGHWAY IN DEL DIOS
[FUNDING SOURCE IS DEVELOPER FEES]
8. APPROVAL OF AGREEMENT WITH T.Y. LIN INTERNATIONAL TO PROVIDE

ENGINEERING DESIGN SERVICES FOR VIEJAS BOULEVARD BRIDGE IN
DESCANSO
[FUNDING SOURCES ARE FEDERAL HIGHWAY BRIDGE REPLACEMENT
AND REHABILITATION FUNDS (\$200,000) AND TRANSNET EXCHANGE
FUNDS]
(4 VOTES)

9. ASPHALT RESURFACING ON VARIOUS COUNTY ROADS IN ROAD
MAINTENANCE DIVISION 1
[FUNDING SOURCE IS GAS TAX FUNDS]
10. TRANSPORTATION DEVELOPMENT ACT/TRANSNET BICYCLE AND
PEDESTRIAN FACILITIES FUNDING APPLICATIONS
11. ADVERTISE AND AWARD CONTRACT FOR CONSTRUCTION OF ROAD
IMPROVEMENTS ON SAN VICENTE ROAD SOUTH IN RAMONA
[FUNDING SOURCE IS TRANSNET FUNDS ALLOCATED FOR THIS
PROJECT]
(4 VOTES)
12. CONSTRUCTION OF IMPROVEMENTS AT THE INTERSECTION OF
WILDCAT CANYON ROAD AND OLD BARONA ROAD IN LAKESIDE
[FUNDING SOURCES ARE GAS TAX (\$500,000) AND BARONA BAND OF
MISSION INDIANS' CONTRIBUTION (\$250,000)]
(4 VOTES)
13. APPROVAL OF NEGATIVE DECLARATION AND MITIGATION
MONITORING PROGRAM FOR MINOR ROAD IMPROVEMENTS TO SAN
VICENTE ROAD
[FUNDING SOURCE IS GAS TAX FUNDS]
14. HARNESS STREET IMPROVEMENTS – ADDITIONAL APPROPRIATIONS
FOR UTILITY RELOCATION
[FUNDING SOURCES TOTAL \$250,000 AND ARE GAS TAX (\$75,000) AND
COMMUNITY DEVELOPMENT BLOCK GRANT FUNDS (\$175,000)]
(4 VOTES)
15. SET HEARING FOR JUNE 14, 2000, 9:00 A.M.
SET HEARING TO CONSIDER VACATING A PORTION OF SHADE ROAD,
VAC 97-012
16. SET HEARING FOR JUNE 14, 2000, 9:00 A.M.
INTENT TO VACATE A PORTION OF MUTH VALLEY ROAD (VAC 98-004),
LAKESIDE COMMUNITY PLANNING AREA
17. SET HEARING FOR JUNE 14, 2000, 9:00 A.M.

INTENTION TO FORM AN UNDERGROUND UTILITY DISTRICT FOR
RANCHO SANTA FE ROAD, SAN MARCOS AREA

18. FISCAL YEAR 2000-01 REVENUE AGREEMENT FOR THE LEAKING
UNDERGROUND STORAGE TANKS PROGRAM
[FUNDING SOURCE IS REVENUE AGREEMENT WITH STATE WATER
RESOURCES CONTROL BOARD]
19. APPLICATION FOR AND ACCEPTANCE OF FISCAL YEAR 2000-01
ENFORCEMENT ASSISTANCE GRANT FROM THE CALIFORNIA
INTEGRATED WASTE MANAGEMENT BOARD
20. ESTABLISHMENT OF APPROPRIATIONS AND AWARD OF A
CONSTRUCTION CONTRACT FOR THE SAN DIEGUITO REGIONAL PARK
FAMILY RESTROOM PROJECT
[FUNDING SOURCE IS SAN DIEGUITO AREA PARK LAND DEDICATION
ORDINANCE FUNDS]
(4 VOTES)
21. ADMINISTRATIVE ITEM:
APPROVAL OF A FINAL MAP AND SECURED AGREEMENT FOR PUBLIC
AND PRIVATE IMPROVEMENTS FOR COUNTY OF SAN DIEGO TRACT NO
5161-1, LOCATED IN SAN DIEGUITO COMMUNITY PLANNING AREA
22. CLOSED SESSION
(CARRYOVER ITEM FROM 5/9/00)
(RELATES TO AIR POLLUTION CONTROL DISTRICT AGENDA ITEM 1)
23. PRESENTATIONS/PROCLAMATIONS
24. PUBLIC COMMUNICATIONS

1. **SUBJECT: NOTICED PUBLIC HEARING:
WILLOW GLEN PLAZA: ZONE RECLASSIFICATION R98-002
AND MAJOR USE PERMIT P98-009; RANCHO SAN DIEGO
SPECIFIC PLAN; VALLE DE ORO COMMUNITY PLAN AREA**
(Supv. Dist: 2)

OVERVIEW:

This is a request for a Major Use Permit and a Zone Reclassification for a 4.29 acre site that is subject to the Rancho San Diego Specific Plan. The proposed development includes a 7,000 square foot restaurant and an 8,305 square foot office building. The existing zoning includes the C36 General Commercial, the S80 Open Space and the S88 Specific Planning Area Use Regulations. The boundary between the C36 and the S80 zones is proposed to be realigned so that the C36 Zone covers the area proposed for development and the S80 Zone covers the area that is within the Sweetwater River floodplain. The Major Use Permit is a requirement of the Rancho San Diego Specific Plan and is intended to ensure that the proposed commercial development is consistent with the provisions of the Rancho San Diego Specific Plan Design Guidelines. The site is located southerly of the intersection of Willow Glen Road and Jamacha Road.

FISCAL IMPACT:

Not applicable.

BUSINESS IMPACT STATEMENT:

This project will provide additional commercial office square footage as well as a site for a large restaurant. No discernable impacts to business will result from the approval of this project.

RECOMMENDATION:

PLANNING COMMISSION:

1. Find that there are no changes in the project or in the circumstances under which it is undertaken which involve significant new environmental impacts which were not considered in the previously adopted Negative Declaration, or a substantial increase in the severity of previously identified significant effects, and that no new information of substantial importance has become available since said Negative Declaration was prepared. An addendum dated January 17, 2000 has been prepared and it is included in Attachment E of this report.
2. Adopt the Ordinance approving a change from the C36 General Commercial Use Regulation to the S80 Open Space Use Regulation and S80 Open Space Use Regulation to the C36 General Commercial Use Regulation with other designators as shown in the Ordinance including the "D" and "P" Special Area Designators for Design and Floodplain Regulations.
3. Grant Major Use Permit P98-009 which makes the appropriate findings and includes those requirements and conditions necessary to ensure that the project is implemented in a manner consistent with The Zoning Ordinance and State law.

RECOMMENDATION:

DEPARTMENT OF PLANNING AND LAND USE:

The Department concurs with the Planning Commission recommendation.

ACTION:

ON MOTION of Supervisor Cox, seconded by Supervisor Horn, the Board of Supervisors closed the Hearing and took action as recommended, on Consent, adopting Ordinance No. 9150 (N.S.) entitled: AN ORDINANCE CHANGING THE ZONING CLASSIFICATION OF CERTAIN PROPERTY WITHIN THE VALLE DE ORO COMMUNITY PLANNING AREA REF: R98-002.

AYES: Cox, Jacob, Slater, Roberts, Horn

2. **SUBJECT: NOTICED PUBLIC HEARING:**
POD 99-07; ZONING ORDINANCE AMENDMENT TO ALLOW A
COLUMBARIUM AS AN ACCESSORY TO A RELIGIOUS
ASSEMBLY USE TYPE
(Supv. Dist: All)

OVERVIEW:

The project is a Zoning Ordinance amendment to provide a definition for “Columbarium”; to allow a Columbarium as an accessory use to a Religious Assembly Use Type upon approval of a Major Use Permit or a Modification of a Major Use Permit where a Major Use Permit is required for a Religious Assembly Use Type, or upon approval of a Minor Use Permit in zones where a Religious Assembly Use Type is allowed by right or by Site Plan; and to require an applicant proposing a Columbarium to be the owner of the property.

FISCAL IMPACT:

If approved, these zoning amendments will result in no current year cost, no annual cost, and the addition of no staff years.

BUSINESS IMPACT STATEMENT:

Not applicable.

RECOMMENDATION:

PLANNING COMMISSION:

That the Board of Supervisors take the following actions:

1. Find, on the basis of the whole record, that there is no substantial evidence that the project will have a significant effect on the environment. Consider the Negative Declaration, together with comments received during public review, and adopt it, finding that it reflects the independent judgment and analysis of the Board of Supervisors.

2. Adopt the attached Form of Ordinance:

AN ORDINANCE AMENDING THE ZONING ORDINANCE ALLOWING A COLUMBARIUM AS AN ACCESSORY USE TO A RELIGIOUS ASSEMBLY USE TYPE

RECOMMENDATION:

DEPARTMENT OF PLANNING AND LAND USE:

The Department concurs with the recommendation of the Planning Commission.

ACTION:

ON MOTION of Supervisor Cox, seconded by Supervisor Horn, the Board of Supervisors closed the Hearing and took action as recommended, on Consent, adopting Ordinance No. 9151, (N.S.) entitled: AN ORDINANCE AMENDING THE ZONING ORDINANCE ALLOWING A COLUMBARIUM AS AN ACCESSORY USE TO A RELIGIOUS ASSEMBLY USE TYPE.

AYES: Cox, Jacob, Slater, Roberts, Horn

3. **SUBJECT: TRANSFER AND APPROPRIATION OF FUNDING FOR VARIOUS PARKS AND RECREATION DEPARTMENT PROJECTS**
(Supv. Dist: All)

OVERVIEW:

The Department of Parks and Recreation has received funding from various sources in the current fiscal year which needs to be allocated to the correct accounts so that the projects can proceed. Funding to be transferred or appropriated consists of 1) funding received through the Board of Supervisors' Fiscal Year 1999-2000 Budget Change Letters, 2) funding received from various grant sources, 3) funding received for Major Maintenance projects, and 4) other miscellaneous funding including remaining current year Parks and Recreation Department Grant Match General Funds. The requested action will approve the transfer and appropriation of funding in the amount of \$4,924,063 to various Parks and Recreation Department projects so that funding received can be expended or encumbered prior to the end of the current fiscal year.

In addition to the actions related to transfer and appropriation of funds, the Board is requested to approve the following additional actions: 1) the waiver of Board Policy A-94, Disposal of Personal Property, to allow proceeds from the sale of surplus personal property that was received for interpretive purposes, to be deposited into an interest-bearing account to be used for future interpretive efforts within the Department of Parks and Recreation, 2) approval of the Agreement with the California Coastal Conservancy, the International Boundary and Water Commission, and the Southwest Wetlands Interpretive Association to construct the Model Marsh/Fenton Quarry Enhancement project, 3) approval of the First Amendment to the Joint Powers Agreement with the Bonsall Union School District and the Bonsall Community Association for development of a multi-purpose building to be located at Bonsall Elementary School, and 4) approval of the Resolution authorizing the Department of Parks and Recreation

to apply for, and accept grant funds for the Tijuana River Valley Ballpark, and the Lamar Street Park Design and Development projects.

FISCAL IMPACT:

There will be no additional cost to the General Fund resulting from the proposed actions. Funds for this request are derived from the following: Appropriation transfers between accounts and funds: \$4,263,620; New appropriations from various State and Federal grants: \$660,443.

The funding sources are County General Funds, Parks and Recreation Department General Funds, various State and Federal grants, and PLDO funds. If approved, this request will result in \$4,924,063 current year cost, no annual cost, and will require the addition of no staff years. Operations and maintenance of newly constructed or acquired facilities will be managed utilizing existing resources within the Parks and Recreation Department budget or other non-County sources.

RECOMMENDATION:

CHIEF ADMINISTRATIVE OFFICER:

1. Waive Board Policy A-91, Mid-Year Budget Changes, to allow for the appropriation of Parks and Recreation Department current year budgeted General Funds into various projects.
2. Waive Board Policy A-94, Disposal of Personal Property, to allow proceeds from the sale of surplus personal property that was received for interpretive purposes, to be deposited into an interest-bearing account to be used for future interpretive efforts within the Department of Parks and Recreation.
3. Review and consider the information contained in the Mitigated Negative Declaration (ND) previously adopted by the California Coastal Commission for the Model Marsh/Fenton Quarry Enhancement project. Find that there are no changes in the project or in the circumstances under which the project is undertaken which involve significant new environmental impacts which were not considered in the previously adopted Mitigated ND, or a substantial increase in the severity of previously identified significant effects, and that no new information of substantial importance has become available since the Mitigated ND was adopted.
4. Find in accordance with Section 15325 of the California Environmental Quality Act (CEQA) Guidelines that the Otay Valley Regional Park Phase II Acquisition and the Escondido Creek Acquisition projects are exempt from CEQA, as they pertain to the transfer of ownership of interest of land in order to preserve open space and habitat.
5. Find in accordance with Section 15301(c) of the CEQA Guidelines that the South Bay Biological Study Area Enhancement project is exempt from CEQA, as it consists of repair and minor alteration of existing public facilities, including bike and pedestrian trails, involving no expansion of use beyond that existing at the time of the lead agency's determination.

6. Find, on the basis of the whole record, that there is no substantial evidence that the Tijuana River Valley Sports Park project will have a significant effect on the environment; consider the Mitigated ND together with comments received during public review, and adopt it, finding that it reflects the independent judgement and analysis of the Board of Supervisors.

Adopt the Mitigation Monitoring Plan prepared in accordance with Public Resources Code Section 21081.6, and direct the Director of the Department of Parks and Recreation to implement the Mitigation Measures listed in the Mitigated ND. Adopt the “Statement of Location and Custodian of Record of Proceedings”.

7. Find in accordance with Section 15302 of the CEQA Guidelines that the Agua Caliente Park Restrooms and the Collier Park Walkway/Picnic Area Improvements projects are exempt from CEQA, as they pertain to the replacement and reconstruction of existing facilities on the same site with substantially the same capacity as the facilities being replaced.
8. Find in accordance with Section 15301 of the CEQA Guidelines that the servicing and pumping of the portable restrooms at Lake Morena Park is exempt from CEQA, as the activity pertains to the operation and maintenance of existing public facilities, involving negligible or no expansion of use beyond that existing at the time of the lead agency’s determination.
9. Find, on the basis of the whole record, that there is no substantial evidence that the Lamar Street Park Improvements project will have a significant effect on the environment; consider the Mitigated ND together with comments received during public review, and adopt it, finding that it reflects the independent judgement and analysis of the Board of Supervisors.

Adopt the Mitigation Monitoring Plan prepared in accordance with Public Resources Code Section 21081.6, and direct the Director of the Department of Parks and Recreation to implement the Mitigation Measures listed in the Mitigated ND. Adopt the “Statement of Location and Custodian of Record of Proceedings”.
10. Find in accordance with Section 15301 and 15303 of the CEQA Guidelines that the Pine Valley Basketball/Tennis Courts project is exempt from CEQA, as it pertains to repairs to an existing public facility (tennis court) involving negligible or no expansion of use, and construction of a new small facility (basketball court) within an existing park.
11. Find in accordance with Section 15325(a) of the CEQA Guidelines that the Volcan Mountain Preserve Phase VI Acquisition project is exempt from CEQA, as it pertains to the transfer of ownership of interest of land in order to preserve open space and habitat.
12. Find in accordance with Section 15301(i) of the CEQA Guidelines that the Volcan Mountain Preserve Restoration and Erosion Control project is exempt from CEQA, as it pertains to the maintenance of wildlife habitat areas to protect wildlife resources.

13. Find in accordance with Section 15301 of the CEQA Guidelines that the Volcan Mountain Preserve Trail Improvements and the William Heise Park Trail Improvements projects are exempt from CEQA, as they pertain to repairs to existing trails that involve negligible or no expansion of use beyond that existing at the time of the lead agency's determination.
14. Find in accordance with Section 15306 of the CEQA Guidelines that surveys for the Multiple Species Conservation Program (MSCP) Framework Management Plans for lands acquired within the Lakeside Archipelago and Lusardi Creek Preserve are exempt from CEQA, as they pertain to the collection of biological data and evaluation of biological resources for the preparation of the Framework Management Plans, and will not result in a serious or major disturbance to an environmental resource.
15. Find in accordance with Section 15301 of the CEQA Guidelines that the Guajome Adobe Major Maintenance project is exempt from CEQA, as it pertains to the repair and maintenance of an existing public facility involving no expansion of use beyond that existing at the time of the lead agency's determination.
16. Approve and authorize the transfer of \$537,206 within the Parks and Recreation Department budget from: Org. 5101, Account 2480 (\$288,206); Org. 5104, Account 2340 (\$50,000); and Org. 5112, Account 2290 (\$29,000), Account 2315 (\$125,000), Account 2340 (\$30,000), and Account 3453 (\$15,000) to the Capital Improvement Budget, Org. 5361, Account 6310, to provide funds for Capital Projects: Agua Caliente Park Restrooms (\$259,378), Collier Park Walkway/Picnic Area Improvements (\$29,000), Otay Valley Regional Park Oak Trees (\$25,000), Pine Valley Basketball/Tennis Courts (\$28,828), South Bay Biological Study Area Enhancement (\$100,000), Tijuana River Valley Sports Park (\$80,000), and Volcan Mountain Preserve Phase VI Acquisition (\$15,000) .
17. Approve and authorize the establishment of appropriations in the amount of \$537,206 in the Capital Outlay Fund for Capital Projects: KN0867 – Agua Caliente Park Restrooms (\$259,378), KN0868 – Collier Park Walkway/Picnic Area Improvements (\$29,000), KN7022 – Otay Valley Regional Park Oak Trees (\$25,000), KN0870 – Pine Valley Basketball/Tennis Courts (\$28,828), KN0871 – South Bay Biological Study Area Enhancement (\$100,000), KN0873 – Tijuana River Valley Sports Park (\$80,000), and KA0549 – Volcan Mountain Preserve Phase VI Acquisition (\$15,000), based on an operating transfer from the General Fund. (4 VOTES)
18. Approve and authorize the establishment of appropriations in the amount of \$317,921 in Capital Project KA0550 – Otay Valley Regional Park Phase II Acquisition, based on funding available in Trust Account ZZ9880, including principal (\$300,000), available interest earned from October 22, 1999 through December 31, 1999 (\$2,921), and interest projected from January 1, 2000 through December 31, 2000 (\$15,000). (4 VOTES)

19. Cancel appropriations and related General Fund revenue in the amount of \$11,017 in Capital Projects KN9552 – William Heise Park Shower Renovation (\$3,588) and KN9553 – El Monte Park Restroom Renovation (\$7,429), to provide funds for the Agua Caliente Park Restrooms project.
20. Approve and authorize the establishment of appropriations in the amount of \$11,017 in the Contribution to Capital Outlay Fund for Capital Project KN0867 – Agua Caliente Park Restrooms, based on Fund Balance made available in the General Fund from the cancellation of Capital Projects KN9552 and KN9553. (4 VOTES)
21. Approve and authorize the establishment of appropriations in the amount of \$11,017 based on an Operating Transfer from the General Fund for Capital Project KN0867 – Agua Caliente Park Restrooms. (4 VOTES)
22. Cancel appropriations and related grant revenue in the amount of \$500,000 in Capital Project KA9014 – Volcan Mountain Preserve Phase V Acquisition, to provide funds for the Volcan Mountain Preserve Phase VI Acquisition project.
23. Approve and authorize the establishment of appropriations in the amount of \$500,000 in Capital Project KA0549 – Volcan Mountain Preserve Phase VI Acquisition, based on available Environmental Enhancement and Mitigation Program grant funds. (4 VOTES)
24. Cancel appropriations and related General Fund revenue in the amount of \$260,000 in Capital Project KA9500 – MSCP Acquisition, to provide funds for the Escondido Creek Acquisition project.
25. Approve and authorize the establishment of appropriations in the amount of \$260,000 in Capital Project KA0551 – Escondido Creek Acquisition, based on an Operating Transfer from the General Fund. (4 VOTES)
26. Adopt the Resolution of the San Diego County Board of Supervisors Authorizing the Department of Parks and Recreation to Apply for and Accept Grant Funds for the Tijuana River Valley Ballpark, and Lamar Park Design and Development projects, and appointing the Director, Department of Parks and Recreation as agent of the County of San Diego to conduct all negotiations, execute and submit all documents, which may be necessary for the completion of the aforementioned projects.
27. Approve and authorize the establishment of appropriations in the amount of \$102,724 in the Capital Outlay Fund for Capital Project KA0550 – Otay Valley Regional Park Phase II Acquisition, based on available State Legislative Appropriations. (4 VOTES)
28. Approve and authorize the establishment of appropriations in the amount of \$461,965 in the Capital Outlay Fund for Capital Projects: KN0754 – Lamar Street Park Improvements (\$393,015), and KN0873 – Tijuana River Valley Sports Park (\$68,950), contingent upon receipt of State Legislative Appropriations. (4 VOTES)

29. Approve and authorize the establishment of appropriations in the amount of \$2,000,000 in the Capital Outlay Fund for Capital Project KA0551 – Escondido Creek Acquisition, based on available Transportation Enhancement Activities grant funds. (4 VOTES)
30. Approve and authorize the establishment of appropriations in the amount of \$2,000 in the Capital Outlay Fund for Capital Project KN9021 – Volcan Mountain Preserve Restoration and Erosion Control, based on available U.S. Fish and Wildlife grant funds. (4 VOTES)
31. Approve and authorize the establishment of appropriations in the amount of \$39,754 in the Capital Outlay Fund for Capital Projects: KN0877 – Volcan Mountain Preserve Trail Improvements (\$23,210), and KN0878 – William Heise Park Trail Improvements (\$16,544), based on available Recreational Trails Program grant funds. (4 VOTES)
32. Approve and authorize the transfer of appropriations in the amount of \$105,000 from Account 3453 to Account 6310 within the Ramona PLDO fund 119028, to provide funds for the Collier Park Walkway/Picnic Area Improvements project.
33. Approve and authorize the establishment of appropriations in the amount of \$105,000 in Capital Project KN0868 – Collier Park Walkway/Picnic Area Improvements, based on an operating transfer from the PLDO fund. (4 VOTES)
34. Approve and authorize the transfer of appropriations in the amount of \$42,000 from Account 3453 to Account 6310 within the Laguna/Mt. Empire PLDO fund 119041, to provide funds for the Pine Valley Basketball/Tennis Courts project.
35. Approve and authorize the establishment of appropriations in the amount of \$42,000 in Capital Project KN0870 – Pine Valley Basketball/Tennis Courts, based on an operating transfer from the PLDO fund. (4 VOTES)
36. Approve and authorize the transfer of General Fund appropriations in the amount of \$350,000 from the Community Projects budget, Org. 0262, Account 3452 (\$300,000) and Org. 0261, Account 3452 (\$50,000) to the Capital Improvement Budget, Org. 5361, Account 6310, to provide funds for the Ramona Boys and Girls Club Gymnasium and the South Bay Biological Study Area Enhancement projects.
37. Approve and authorize the establishment of appropriations in the amount of \$350,000 in the Capital Outlay Fund for Capital Projects KN9032 – Ramona Boys and Girls Club Gymnasium (\$300,000), and KN0871 – South Bay Biological Study Area Enhancement (\$50,000), based on an operating transfer from the General Fund. (4 VOTES)
38. Approve and authorize the transfer of appropriations in the amount of \$60,000 from Account 3453 to Account 6310 within the Spring Valley PLDO fund 119020, to provide funds for the Sweetwater Lane Sports Complex project.

39. Approve and authorize the transfer of \$20,000 within the Parks and Recreation Department budget, from Org. 5112, Account 3453, to Org. 5106, Account 2340 (\$10,000) and Account 2348 (\$10,000), to provide funds for services and supplies needed for Lake Morena Park.
40. Approve and authorize the transfer of \$10,476 within the Parks and Recreation Department budget, Org. 5101, from Account 2480 to Account 1102 to provide for salaries associated with the Guajome Adobe Major Maintenance project.
41. Approve and authorize the establishment of appropriations in the amount of \$54,000 in the Parks and Recreation Department budget, Org. 5116, Account 2340, to provide funding for the preparation of the MSCP Framework Management Plans for lands acquired within the Lakeside Archipelago and Lusardi Creek Preserve, based on grant funds received from the California Department of Fish and Game. (4 VOTES)
42. Approve and authorize the transfer of \$50,000 within the Parks and Recreation Department budget from Org. 5112, Account 2291 to Org. 5113, Account 3453, to provide funds for the First Amendment to the Joint Powers Agreement between the County of San Diego, the Bonsall Union School District and the Bonsall Community Association.
43. Approve and authorize the Clerk of the Board of Supervisors to execute the First Amendment to the Joint Exercise of Powers Agreement Between Bonsall Union School District, Bonsall Community Association, and the County of San Diego for the Development of Park and Recreation Facilities (County Contract No. 37190-E), to supplement funding for construction of a multi-purpose building at Bonsall Elementary School.
44. Authorize the Director, Department of Parks and Recreation, to administer the First Amendment to the Joint Exercise of Powers Agreement Between Bonsall Union School District, Bonsall Community Association, and the County of San Diego, as amended.
45. Approve and authorize the Clerk of the Board of Supervisors to execute the Agreement Among the California Coastal Conservancy, the International Boundary and Water Commission, the County of San Diego and the Southwest Wetlands Interpretive Association, to Construct the Model Marsh/Fenton Quarry Enhancement Project and to Protect the Public Interest in Certain Improvements and Development Pursuant to Public Resources Code §31116(c).
46. Authorize the Director, Department of Parks and Recreation, to administer the Agreement Among the California Coastal Conservancy, the International Boundary and Water Commission, the County of San Diego and the Southwest Wetlands Interpretive Association, to Construct the Model Marsh/Fenton Quarry Enhancement Project and to Protect the Public Interest in Certain Improvements and Development Pursuant to Public Resources Code §31116(c).

ACTION:

ON MOTION of Supervisor Cox, seconded by Supervisor Horn, the Board of Supervisors took action as recommended, on Consent, adopting Resolution No. 00-149, entitled: RESOLUTION OF THE SAN DIEGO COUNTY BOARD OF SUPERVISORS AUTHORIZING THE DEPARTMENT OF PARKS AND RECREATION TO APPLY FOR AND ACCEPT GRANT FUNDS FOR THE TIJUANA RIVER VALLEY BALLPARK, AND LAMAR PARK DESIGN AND DEVELOPMENT.

AYES: Cox, Jacob, Slater, Roberts, Horn

4. **SUBJECT: PROGRESS REPORT: GENERAL PLAN 2020**
(Supv. Dist: All)

OVERVIEW:

This is a progress report on the General Plan 2020 project. The General Plan update will accommodate population growth and plan for infrastructure needs, development, and resource preservation in the unincorporated area to the year 2020. This is a status report on project tasks; Community Planning and Sponsor Group input; and public and industry outreach.

FISCAL IMPACT:

There is no fiscal impact associated with this status report.

RECOMMENDATION:

CHIEF ADMINISTRATIVE OFFICER:

Note and File.

ACTION:

ON MOTION of Supervisor Cox, seconded by Supervisor Horn, the Board of Supervisors took action as recommended, on Consent.

AYES: Cox, Jacob, Slater, Roberts, Horn

5. **SUBJECT: ANNUAL REPORT OF THE COUNTY MAINTAINED ROAD SYSTEM**
(Supv. Dist: All)

OVERVIEW:

Section 2121 of the Streets and Highways Code requires the County submit to the California Department of Transportation (Caltrans) any additions to, or exclusions from, its mileage of County maintained roads. Caltrans certified the most recent update on May 4, 1999. This is a request to approve transmittal of mileage changes made since that update.

FISCAL IMPACT:

Recommended action has no costs in current or subsequent years, and will require no additional staff years. Maintenance costs for County roads are completely funded using Gas Tax Funds.

RECOMMENDATION:

CHIEF ADMINISTRATIVE OFFICER:

Adopt a resolution entitled Resolution of the Board of Supervisors Transmitting the Annual Report to the California Department of Transportation of County Maintained Roads – 2000.

ACTION:

ON MOTION of Supervisor Cox, seconded by Supervisor Horn, the Board of Supervisors took action as recommended, on Consent, adopting Resolution No. 00-150, entitled: RESOLUTION OF THE BOARD OF SUPERVISORS TRANSMITTING THE ANNUAL REPORT TO THE CALIFORNIA DEPARTMENT OF TRANSPORTATION OF COUNTY MAINTAINED ROADS – 2000.

AYES: Cox, Jacob, Slater, Roberts, Horn

6. **SUBJECT: APPROVAL OF AMENDMENTS TO AGREEMENTS WITH TWO CONSULTANT FIRMS FOR ENGINEERING SUPPORT SERVICES FOR DESIGN OF SOUTH SANTA FE AVENUE IN VICINITY OF VISTA AND SAN MARCOS**
(Supv. Dist: 5)

OVERVIEW:

The South Santa Fe Avenue project, located in the unincorporated area between Vista and San Marcos, is a \$29 million road improvement involving realignment and widening of the existing two and three lane road, to four lanes with medians. The project will improve traffic circulation, safety and overall level of service in the area. It also involves major drainage improvements including installation of storm drains and culverts.

On September 10, 1991 (25, 26), the Board approved agreements with two consultants for design services for South Santa Fe Avenue reconstruction. Project Design Consultants was tasked with the north segment and Leedshill-Herkenhoff was tasked with the south segment. The later firm subsequently closed its local offices and its contract was terminated. On April 15, 1997 (16) the Board approved an amendment to the agreement with Project Design Consultants for South Santa Fe Avenue (north) and a new agreement with Berryman and Henigar for design of South Santa Fe Avenue (south).

Federal environmental requirements related to 1998 federal funding for this project have necessitated use of design funds for critical environmental services. These environmental services have been and will continue to be provided by Project Design Consultants and Berryman and Henigar for their respective segments of the project. Federal requirements have extended the project schedule about three years and increased estimated costs by five percent.

This is a request to approve amendments to agreements with Project Design Consultants in the amount of \$119,144, and with Berryman and Henigar in the amount of \$174,552, for additional engineering services related to design of South Santa Fe Avenue.

FISCAL IMPACT:

Funds for design of South Santa Fe Avenue are budgeted in the Department of Public Works Fiscal Year 1999-00 Detailed Work Program. Funding source is TransNet. If approved, this request will result in a current year cost of \$293,696 (\$119,144 for South Santa Fe Avenue (north), \$174,552 for South Santa Fe Avenue (south)), no annual costs and will require no additional staff years.

RECOMMENDATION:**CHIEF ADMINISTRATIVE OFFICER:**

1. Approve and authorize the Clerk of the Board to execute, upon receipt, the following amendments:
 - a) Second Amendment to Agreement with Project Design Consultants to provide engineering design and environmental support services for design of South Santa Fe Avenue (north) for additional compensation not to exceed \$119,144.
 - b) Amendment to Agreement with Berryman and Henigar to provide engineering design and environmental support services for design of South Santa Fe Avenue (south) for additional compensation not to exceed \$174,552.
2. Designate the Director, Department of Public Works, as County Officer responsible for administering the contracts.

ACTION:

ON MOTION of Supervisor Cox, seconded by Supervisor Horn, the Board of Supervisors took action as recommended, on Consent.

AYES: Cox, Jacob, Slater, Roberts, Horn

7. **SUBJECT: ADVERTISE AND AWARD A CONTRACT FOR CONSTRUCTION OF INTERSECTION IMPROVEMENTS ON DEL DIOS HIGHWAY IN DEL DIOS**
(Supv. Dist: 3)

OVERVIEW:

This project will improve accessibility to and from Del Dios Highway by adding acceleration and deceleration lanes at its intersections with Mount Israel Road and Rancho Drive. The San Dieguito Community Planning Group has designated improvements at these intersections as a priority. Developer monies on deposit with the County are budgeted for construction of this project. The intersection improvements will ease traffic congestion and enhance safety.

This is a request to approve advertisement and subsequent award of a contract to construct intersection improvements on Del Dios Highway in Del Dios.

FISCAL IMPACT:

Funds for this project are budgeted in the Department of Public Works Detailed Work Program. Funding source is developer fees. If approved, this request will result in current year cost of \$1,500,000, no subsequent year cost, and no additional staff years.

RECOMMENDATION:**CHIEF ADMINISTRATIVE OFFICER:**

1. Find in accordance with Section 15301 of the California Environmental Quality Act (CEQA) Guidelines that this project is categorically exempt from provisions of the guidelines as a minor alteration to existing public roads with no increase in capacity.
2. Authorize the Deputy Director of Purchasing and Contracting, Department of General Services, to take any action authorized by Section 398.17.3(a) of the Administrative Code with respect to contracting for the subject Public Works Project.
3. Designate the Director, Department of Public Works as County Officer responsible for administering the contract.

ACTION:

ON MOTION of Supervisor Cox, seconded by Supervisor Horn, the Board of Supervisors took action as recommended, on Consent.

AYES: Cox, Jacob, Slater, Roberts, Horn

8. **SUBJECT: APPROVAL OF AGREEMENT WITH T.Y. LIN INTERNATIONAL TO PROVIDE ENGINEERING DESIGN SERVICES FOR VIEJAS BOULEVARD BRIDGE IN DESCANSO**
(Supv. Dist: 2)

OVERVIEW:

The Federal government's bridge replacement and rehabilitation program provides funding assistance for eligible bridges located on public roads. The State distributes this funding by determining which bridges throughout the state are in need of replacement. The Viejas Boulevard Bridge over Sweetwater River in Descanso is eligible for federal replacement funding under this program. On March 29, 2000 (5), the Board approved the Federal Program Supplement for federal funding assistance for design, environmental and right-of-way engineering costs for the bridge project. The Board was also informed staff would return for approval of an agreement for design of Viejas Boulevard Bridge. The bridge will be designed to pass 100-year flood levels and will benefit the community by providing increased safety and traffic flow.

The Viejas Boulevard Bridge is now ready for engineering design. The Department of Public Works has selected the consultant firm of T.Y. Lin International to perform these services. The consultant was selected in accordance with provisions of Board Policy F-40, Procuring Architectural, Engineering and Related Professional Services. Public Agencies in California must use a Qualifications Based Selection method to contract for consultant services. This

method requires such services be engaged on the basis of demonstrated competence and qualifications for the types of services to be performed and at a fair and reasonable cost. Board Policy F-40 describes the County's method for Qualifications Based Selection. Nine firms responded to a countywide solicitation for Statement of Qualifications, and after a qualification selection process, four were interviewed. T.Y. Lin International was selected for the Viejas Boulevard Bridge because their qualifications most closely matched the project needs.

This is a request to establish appropriations in the amount of \$250,000 for design of Viejas Boulevard Bridge based on Highway Bridge Replacement and Rehabilitation Funds and TransNet Exchange Funds, and approve an agreement with the consultant firm of T.Y. Lin International for bridge design.

FISCAL IMPACT:

Funds for design of Viejas Boulevard Bridge are not budgeted in the Department of Public Works Fiscal Year 1999-00 Operational Plan. However, because federal replacement funding has become available, staff took the initiative and exercised cost saving measures by capitalizing on a procurement process already underway, thereby improving both staff and project efficiency and making it more advantageous to begin design during the current fiscal year.

Funding sources for design of Viejas Boulevard Bridge over Sweetwater River are Federal Highway Bridge Replacement and Rehabilitation Funds (\$200,000) and TransNet Exchange Funds (\$50,000). If approved, this request will result in a current year total project design cost of \$250,000 (contract amount plus contingency), no annual costs and will require no additional staff years.

Estimated total project cost including design, environmental, right-of-way engineering and construction of the new bridge is \$1,950,000, with 80 percent of the cost being reimbursed from Highway Bridge Replacement and Rehabilitation Funds. Design, environmental and right-of-way engineering is expected to cost \$375,000 in current and subsequent fiscal years. The program supplement for this project will allow the County to be reimbursed up to \$300,000 (80%) for federal share of design, environmental and right-of-way engineering costs. Remaining costs of \$75,000 (20%) will be funded with TransNet Exchange Funds (\$50,000) and Gas Tax Funds (\$25,000).

RECOMMENDATION:

CHIEF ADMINISTRATIVE OFFICER:

1. Establish appropriations in the amount of \$250,000 within the Department of Public Works Org. 5766, Account 2425, Task 425 and Activity 1C8397 (Viejas Boulevard Bridge) based on Highway Bridge Replacement and Rehabilitation Funds (\$200,000) and on TransNet Exchange Funds (\$50,000). (4 VOTES)
2. Approve and authorize the Clerk of the Board to execute three copies of an agreement with T.Y. Lin International to provide engineering design services for design of Viejas Boulevard Bridge over Sweetwater River for compensation not to exceed \$250,000, terminating on January 31, 2003, with option to extend termination date for optional engineering services, by written mutual agreement.

3. Designate the Director, Department of Public Works, as County Officer responsible for administering the contract.

ACTION:

ON MOTION of Supervisor Cox, seconded by Supervisor Horn, the Board of Supervisors took action as recommended, on Consent.

AYES: Cox, Jacob, Slater, Roberts, Horn

9. **SUBJECT: ASPHALT RESURFACING ON VARIOUS COUNTY ROADS IN ROAD MAINTENANCE DIVISION 1**
(Supv. Dist: 2,4)

OVERVIEW:

County road crews continually inspect all County maintained roads and prioritize them for preventive maintenance. On August 10, 1999 (30), the Board approved an asphalt resurfacing project for County maintained roads in Districts 2, 3 and 5 in Road Maintenance Division 2. Awarding contracts by Road Maintenance Division increases cost efficiency by centralizing the work and reducing travel costs.

This is a request for approval of advertisement and subsequent award of a contract to resurface 45 segments totaling 21.15 miles of County maintained roads within Districts 2 and 4, in Road Maintenance Division 1. The project will benefit the community by restoring structural integrity of designated roads and preventing more costly future road reconstruction.

FISCAL IMPACT:

Funds for this request are budgeted in the Department of Public Works Road Fund. Funding source is Gas Tax funds. This request will result in a \$3,500,000 current year cost, no annual cost and no additional staff years.

RECOMMENDATION:

CHIEF ADMINISTRATIVE OFFICER:

1. Find in accordance with Section 15301 of the California Environmental Quality Act Guidelines that this project is categorically exempt from provisions of the Guidelines since it consists of maintenance of existing facilities with no increase in capacity.
2. Authorize the Deputy Director, Purchasing and Contracting Division of General Services, to take any action authorized by Section 398.17.3(a) of the Administrative Code with respect to contracting for the subject public works project.
3. Designate the Director, Department of Public Works, as the County Officer responsible for administering the contract.

ACTION:

ON MOTION of Supervisor Cox, seconded by Supervisor Horn, the Board of Supervisors took action as recommended, on Consent.

AYES: Cox, Jacob, Slater, Roberts, Horn

10. **SUBJECT: TRANSPORTATION DEVELOPMENT ACT/TRANSNET BICYCLE AND PEDESTRIAN FACILITIES FUNDING APPLICATIONS**
(Supv. Dist: 2,3,5)

OVERVIEW:

On an annual basis, the Board authorizes application for funding of bikeway and pedestrian projects from Transportation Development Act (TDA), TransNet, and other funds that may become available.

Each year SANDAG, acting as the Regional Transportation Commission, allocates TDA/TransNet funds for bikeway and pedestrian projects. Approval by the Board will authorize submittal of the County's FY 2000-01 projects to SANDAG for possible TDA/TransNet funding.

Bicycle and pedestrian projects approved by SANDAG for funding will be included in the Detailed Work Program and come before the Board as part of the FY 2000-01 Budget. When constructed, these projects will add 2.5 miles to the Circulation Element Bikeway Network and 2.7 miles of new sidewalk to provide a safe walking path for pedestrians

FISCAL IMPACT:

Each year, funds for these projects are budgeted based on anticipated TDA/TransNet revenue. If approved by SANDAG, projects will be included in the FY 2000-01 Detailed Work Program. This request will result in no current year cost and no addition of staff years.

RECOMMENDATION:**CHIEF ADMINISTRATIVE OFFICER:**

1. Find, in accordance with Section 15276 of the California Environmental Quality Act (CEQA) Guidelines, that the project is statutorily exempt from provisions of the guidelines because CEQA does not apply to development or adoption of a regional transportation improvement program
2. Adopt a resolution entitled Resolution Authorizing Submittal of Applications in the amount of \$2,328,187 for State Transportation Development Act (TDA) and Transportation Sales Tax (TransNet) Funds to Design and Construct Bicycle and Pedestrian Facilities.

ACTION:

ON MOTION of Supervisor Cox, seconded by Supervisor Horn, the Board of Supervisors took action as recommended, on Consent, adopting Resolution No. 00-151, entitled: RESOLUTION AUTHORIZING SUBMITTAL OF GRANT APPLICATIONS FOR STATE

TRANSPORTATION DEVELOPMENT ACT (TDA) AND TRANSPORTATION SALES TAX (TRANSNET) FUNDS TO DESIGN AND CONSTRUCT BICYCLE AND PEDESTRIAN FACILITIES.

AYES: Cox, Jacob, Slater, Roberts, Horn

11. **SUBJECT: ADVERTISE AND AWARD CONTRACT FOR CONSTRUCTION OF ROAD IMPROVEMENTS ON SAN VICENTE ROAD SOUTH IN RAMONA**
(Supv. Dist: 2)

OVERVIEW:

Improvements are needed on San Vicente Road South to enhance safety for pedestrians, motorists and bicyclists, and to improve the flow of traffic. The road will be widened to enable installation of a continuous center two-way left turn lane, which will expedite flow of through traffic and reduce potential for rear end collisions. Bike lanes will also be constructed on both sides of the roadway. Drainage along the project will be improved by construction of concrete curb and gutter. A continuous concrete sidewalk along the school frontage between Hanson Lane and Barger Place will provide a safe walking path for students accessing the three schools on Hanson Lane.

Improvements also include installation of a bridge at the Santa Maria Creek crossing. The bridge will replace an existing under-sized culvert and eliminate flooding on adjacent properties by accommodating anticipated 100-year flood flows under San Vicente Road.

This is a request for approval of advertisement and subsequent award of a contract to construct above described road improvements on San Vicente Road South between Barger Place and Warnock Drive in Ramona.

This is also a request to approve additional appropriations of \$705,000 for construction. Additional monies are needed primarily because project scope was refined during the design process to include concrete curb and gutter in lieu of an asphalt walkway and berm, and because asphalt and concrete prices have risen sharply. Because of the flatness of the road, concrete curb and gutter are needed to improve drainage of San Vicente Road, which is now subject to standing water during rain.

FISCAL IMPACT:

Funds for this project are partially budgeted in the Department of Public Works Detailed Work Program. Funding source is TransNet funds allocated for this project. If approved, this request will result in \$2,500,000 current year cost, no annual cost, and will require no additional staff years.

RECOMMENDATION:

CHIEF ADMINISTRATIVE OFFICER:

1. Find that the Negative Declaration (ND) on file in the Department of Public Works has been adopted in compliance with California Environmental Quality Act (CEQA) and state and County CEQA Guidelines, that the Board has reviewed and considered the information contained therein prior to approving the project, that the ND reflects the independent judgement and analysis of the Board of Supervisors and:

Find there are no changes in the project or circumstances under which it is undertaken which involve significant new environmental impacts which were not considered in the previously adopted ND, or a substantial increase in severity of previously identified significant effects, and that no new information of substantial importance has become available since said ND was prepared.

2. Establish additional appropriations in the amount of \$705,000 in Org. 5766, Account 2324, Task 324, and Activity 2C2002 based on TransNet revenue allocated to this project. (4 VOTES)
3. Authorize the Deputy Director, Purchasing and Contracting Division of General Services, to take any action authorized by Section 398.17.3(a) of the Administrative Code with respect to contracting for the subject public works project.
4. Designate the Director, Public Works, as County Officer responsible for administering the contract.

ACTION:

ON MOTION of Supervisor Cox, seconded by Supervisor Horn, the Board of Supervisors took action as recommended, on Consent.

AYES: Cox, Jacob, Slater, Roberts, Horn

12. **SUBJECT: CONSTRUCTION OF IMPROVEMENTS AT THE INTERSECTION OF WILDCAT CANYON ROAD AND OLD BARONA ROAD IN LAKESIDE**
(Supv. Dist: 2)

OVERVIEW:

Improvements are planned for the intersection of Wildcat Canyon Road and Old Barona Road. The proposed improvements will widen the east side of a 1/3-mile segment to the south and north of the intersection and will provide for a left turn pocket for northbound traffic turning on Old Barona Road. Additionally, intersection improvements and grading the hillside on the east side of Wildcat Canyon Road will improve sight distance. The project is included in the Department of Public Works Detailed Work Program, and will benefit the community by improving traffic flow and safety at the Old Barona Road intersection.

The Barona Band of Mission Indians recently contributed \$250,000 for a portion of construction costs for this project. Total construction cost including contingency is estimated at \$750,000. This request includes a recommendation to increase appropriations for this project by \$250,000 based on monies received from the Barona Band of Mission Indians.

This is also a request to approve advertisement and subsequent award of a construction contract.

FISCAL IMPACT:

Funds for this proposal are partially budgeted in the Department of Public Works Fiscal Year 1999-00 Detailed Work Program. Funding sources are Gas Tax (\$500,000) and Barona Band of Mission Indians' contribution (\$250,000). If approved, this request will result in a total construction cost of \$750,000 in the current year, no annual cost and will require no additional staff years.

RECOMMENDATION:

CHIEF ADMINISTRATIVE OFFICER:

1. Find, on the basis of the whole record, that there is no substantial evidence this project will have a significant effect on the environment. Consider the Mitigated Negative Declaration together with comments received during public review, and adopt it, finding it reflects the independent judgement and analysis of the Board of Supervisors.
2. Adopt the Mitigation Monitoring Program prepared in accordance with Public Resources Code Section 21081.6.
3. Authorize the Director, Department of Public Works, to ensure compliance with the Mitigation Monitoring Program during project implementation.
4. Establish additional appropriations in the amount of \$250,000 in Activity 1C7004 Org. 5766, Account 2324, Task 324 (Wildcat Canyon Road/Old Barona Road intersection improvements), based on funds available from the Barona Band of Mission Indians (Trust Account ZZ9882). (4 VOTES)
5. Authorize the Deputy Director, Purchasing and Contracting Division of General Services, to take any action authorized by Section 398.17.3(a) of the Administrative Code with respect to contracting for the subject public works project.
6. Designate the Director, Department of Public Works, as the County Officer responsible for administering the contract.

ACTION:

ON MOTION of Supervisor Cox, seconded by Supervisor Horn, the Board of Supervisors took action as recommended, on Consent.

AYES: Cox, Jacob, Slater, Roberts, Horn

13. **SUBJECT: APPROVAL OF NEGATIVE DECLARATION AND MITIGATION MONITORING PROGRAM FOR MINOR ROAD IMPROVEMENTS TO SAN VICENTE ROAD**
(Supv. Dist: 2)

OVERVIEW:

In November 1999 during a Transportation Summit held by Supervisor Jacob in Ramona, residents requested safety enhancement work for San Vicente Road between Warnock and Wildcat Canyon Roads. Shortly after the Summit the Department of Public Works established a team of experts in traffic, road design, road maintenance and field engineering to focus on San Vicente Road and determine what could be accomplished to improve roadway operations within existing County right-of-way. As a result of team findings several safety improvements were proposed. The project involves increasing line-of-sight through curves by removing trees, cutting back embankments, and grading and smoothing road shoulders.

This is a request to approve a Negative Declaration and Mitigation Monitoring program for the project. Upon Board approval, improvements and mitigation measures will be scheduled for Summer or early Fall 2000. An earlier schedule would conflict with another project, impacting motorists' access to San Diego Country Estates.

FISCAL IMPACT:

Funds for this proposal will be budgeted in FY 2000-01 Public Works Road Fund. Funding source is Gas Tax Funds. If approved, this request will result in no current year cost, \$90,000 FY 2000-01 cost, a subsequent annual cost of \$9,000 for five years, and require the addition of no staff years.

RECOMMENDATION:

CHIEF ADMINISTRATIVE OFFICER:

1. Find, on the basis of the whole record, there is no substantial evidence that the project will have a significant effect on the environment.
2. Consider the Mitigated Negative Declaration together with comments received during public review, and adopt it, finding it reflects the independent judgement and analysis of the Board of Supervisors and authorize the Director, Department of Public Works to move forward with the road improvement project.
3. Adopt the Mitigation Monitoring Program prepared in accordance with Public Resources Code Section 21081.6. Authorize the Director of the Department of Public Works to ensure compliance with the Mitigation Monitoring Program.

ACTION:

ON MOTION of Supervisor Cox, seconded by Supervisor Horn, the Board of Supervisors took action as recommended, on Consent.

AYES: Cox, Jacob, Slater, Roberts, Horn

14. **SUBJECT: HARNESS STREET IMPROVEMENTS – ADDITIONAL APPROPRIATIONS FOR UTILITY RELOCATION**
(Supv. Dist: 4)

OVERVIEW:

Improvements planned for Harness Street, a steeply graded, unimproved roadway, include construction of concrete curbs, gutters, sidewalks, and retaining walls. Approximately 350 feet of Harness Street, extending east of Presioca Avenue, will be widened to 32 feet and paved to accommodate these improvements. The project, which will be brought before the Board for approval June 14, 2000, is included in the Department of Public Works Detailed Work Program and will benefit the community by improving traffic flow, drainage and pedestrian safety.

Before improvements can be made, it will be necessary to relocate two power poles and associated utilities. Since last fiscal year when this project was budgeted, it has been determined that the utility companies have “prior rights” in Harness Street, which means utilities are located on private easements. If located within County right-of-way, the utility companies would be responsible for costs associated with relocation. Because they are located within private easements, responsibility for relocation falls upon the County. Relocation costs are estimated at \$120,000.

This is a proposal to increase appropriations for the Harness Street project by \$120,000 for a total project amount of \$370,000 and to authorize the Director, Department of Public Works to reimburse utility companies for necessary relocations.

FISCAL IMPACT:

Funds for this proposal are partially budgeted in the Department of Public Works Fiscal Year 1999-00 Detailed Work Program. Budgeted funding sources total \$250,000 and are Gas Tax (\$75,000) and Community Development Block Grant Funds (\$175,000). Funding for additional appropriations in the amount of \$120,000 is available in the Department of Public Works Departmental Reserve, funded using Gas Tax. If approved, this request will result in a total project cost of \$370,000 in the current year, no annual cost and will require no additional staff years.

RECOMMENDATION:

CHIEF ADMINISTRATIVE OFFICER:

1. Find, in accordance with Section 15301(b) of California Environmental Quality Act (CEQA) Guidelines that this project is categorically exempt from CEQA because the project consists of providing additional funding to relocate existing utilities within the road-right-of-way. This action will not expand an existing use, nor have an effect on the environment.
2. Transfer appropriations in the amount of \$120,000 from Activity 6P5555 Org. 5752, Account 6705, Task 111 (Departmental Reserve), to Activity R90412 Org. 5766, Account 2324 and task 324 (Harness Street I). (4 VOTES)

3. Authorize the Director, Department of Public Works, to make payments in the amount of \$55,000 to San Diego Gas and Electric, \$40,000 to Pacific Bell, and \$25,000 to Cox Cable for relocation of their utilities as part of the Harness Street Improvements.

ACTION:

ON MOTION of Supervisor Cox, seconded by Supervisor Horn, the Board of Supervisors took action as recommended, on Consent.

AYES: Cox, Jacob, Slater, Roberts, Horn

15. **SUBJECT: SET HEARING FOR JUNE 14, 2000, 9:00 A.M.**
SET HEARING TO CONSIDER VACATING A PORTION OF SHADE ROAD, VAC 97-012
(Supv. Dist: 2)

OVERVIEW:

Shade Road is a non-Circulation Element road in the Mt. Helix neighborhood of the Valle de Oro Community Plan Area. The northern segment of Shade Road serves nine homes. With support of all nine property owners, Mr. and Mrs. Michael K Sisson are requesting vacation of a portion of Shade Road north of a traffic barricade. The portion proposed for vacation leads to a 40-foot easement serving five of the nine parcels.

This is a request to set a date for public hearing to consider vacating a portion of Shade Road. If approved, the vacated portion of Shade Road will change from a public road to private road. The portion of road to be vacated is an approximately 0.10 mile section extending south from Resmar Road to an existing County road barrier with a locking gate. Property owners taking access off of the above portion of Shade Road have recently been granted private access easements and existing utility easements will be preserved.

FISCAL IMPACT:

Not Applicable.

RECOMMENDATION:

CHIEF ADMINISTRATIVE OFFICER:

Direct the Clerk of the Board of Supervisors to:

- a) Set a public hearing for June 14, 2000, at 9:00 a.m. to consider vacating a section of Shade Road which extends approximately 0.1 miles south from Resmar Road; and
- b) Provide the notice required by law.

ACTION:

ON MOTION of Supervisor Cox, seconded by Supervisor Horn, the Board of Supervisors took action as recommended, on Consent, setting Hearing for June 14, 2000, 9:00 a.m.

AYES: Cox, Jacob, Slater, Roberts, Horn

16. **SUBJECT: SET HEARING FOR JUNE 14, 2000, 9:00 A.M.**
INTENT TO VACATE A PORTION OF MUTH VALLEY ROAD (VAC 98-004), LAKESIDE COMMUNITY PLANNING AREA
(Supv. Dist: 2)

OVERVIEW:

On February 17, 1999 (4) the Board adopted a Resolution of Vacation to vacate a portion of Muth Valley Road in the community of Lakeside (VAC 98-004). The vacation involved a 0.2 mile segment of Muth Valley Road that was realigned to create a new intersection with Wildcat Canyon Road. The reference contained within the legal description of the approved vacation, however, was not accurate. To correct the legal description, revised resolutions are being presented to the Board for consideration and approval.

This is a request to adopt a new Resolution of Intention to Vacate a portion of Muth Valley Road within the community of Lakeside. As part of the Resolution, a public hearing date will be set to review and consider the vacation request

FISCAL IMPACT:

Not Applicable.

BUSINESS IMPACT STATEMENT:

Not Applicable.

RECOMMENDATION:

CHIEF ADMINISTRATIVE OFFICER:

Adopt the Form of Resolution of Intention to Vacate, which sets a public hearing for June 14, 2000, at 9:00 A.M.

ACTION:

ON MOTION of Supervisor Cox, seconded by Supervisor Horn, the Board of Supervisors took action as recommended, on Consent, adopting Resolution No. 00-152, entitled: RESOLUTION OF INTENTION TO VACATE STREET, HIGHWAY, OR PUBLIC SERVICE EASEMENT, setting Hearing for June 14, 2000, 9:00 a.m.

AYES: Cox, Jacob, Slater, Roberts, Horn

17. **SUBJECT: SET HEARING FOR JUNE 14, 2000, 9:00 A.M.**
INTENTION TO FORM AN UNDERGROUND UTILITY DISTRICT FOR RANCHO SANTA FE ROAD, SAN MARCOS AREA
(Supv. Dist: 3, 5)

OVERVIEW:

In 1987, County staff proposed to underground utilities along a portion of Rancho Santa Fe Road, from Melrose Drive to Island Drive. Formation of the necessary Underground Utility District was postponed the next year when the City of San Marcos annexed the road. The City

is planning a construction project to widen Rancho Santa Fe Road later this year, and utility undergrounding is included as part of the project. The County is participating in this project because, although the road itself is now in the City, property owners affected by the conversion work are all within the unincorporated area.

The purpose of the Underground Utility District program is to improve the appearance of communities by undergrounding overhead utilities in areas of benefit to the general public. Board Policy J-17, Undergrounding of Existing Overhead Utility Facilities, establishes a policy and procedures for district formation and program administration.

Establishing an Underground Utility District is a two step process. This request is the first step in the formation process, which is adoption of a resolution of intention to set a date for public hearing. The second step is the public hearing, which is scheduled for June 14, 2000. At the close of that hearing, the district will be formed by adoption of an ordinance.

FISCAL IMPACT:

Utility companies will underground their facilities at their own expense. Funds for formation and administration of this district are budgeted in the General Fund. If approved, this request will result in a \$3,000 current year cost, a \$2,000 subsequent year cost, and require addition of no staff years.

RECOMMENDATION:

CHIEF ADMINISTRATIVE OFFICER:

1. Find, in accordance with Section 15301(b) of the California Environmental Quality Act (CEQA) Guidelines, that this action is exempt because it represents a replacement of existing facilities.
2. Adopt a resolution entitled Resolution of Intention to Form Underground Utility District No. 85, Rancho Santa Fe Road, setting a public hearing for June 14, 2000.
3. Approve use of approximately \$1,000,000 of San Diego Gas and Electric funds allocated for County projects for utility undergrounding along Rancho Santa Fe Road from Melrose Drive to Island Drive.

ACTION:

ON MOTION of Supervisor Cox, seconded by Supervisor Horn, the Board of Supervisors took action as recommended, on Consent, adopting Resolution No. 00-153, entitled: RESOLUTION OF INTENTION TO FORM UNDERGROUND UTILITY DISTRICT NO. 85, RANCHO SANTA FE ROAD, setting Hearing for June 14, 2000, 9:00 a.m.

AYES: Cox, Jacob, Slater, Roberts, Horn

18. **SUBJECT: FISCAL YEAR 2000-01 REVENUE AGREEMENT FOR THE LEAKING UNDERGROUND STORAGE TANKS PROGRAM**
(Supv. Dist: All)

OVERVIEW:

The Department of Environmental Health seeks Board approval for the annual one-year revenue agreement with the State of California Water Resources Control Board to continue oversight activities for sites within the County that are contaminated by leaks from underground storage tanks. The amount of the revenue agreement for FY00-01 is \$1,936,750.

Since its inception in 1988, the Site Assessment and Mitigation Program (commonly known as the Local Oversight Program) of the Department of Environmental Health has resolved over 1,430 cases in the County involving contamination by leaking underground storage tanks. The Local Oversight Program provides business-friendly processes and procedures that enhance customer service to underground storage tank owners, property owners, consultants, contractors, and the San Diego community. This program provides local control over the review and clean-up of spills associated with leaking underground storage tanks while protecting the County's groundwater resources. This includes fuel spills containing Methyl Tertiary Butyl Ether (MTBE), which is now recognized as a major threat to groundwater resources.

Residents of San Diego County benefit from the Local Oversight Program by receiving protection from environmental health hazards caused by leaking underground storage tanks, such as contaminated soil and groundwater. This is an efficient and cost-effective program that is viewed as a model within the State of California.

FISCAL IMPACT:

There is no impact in this current fiscal year. Funds for this request are included in the proposed budget for FY00-01. The funding source is the revenue agreement with State Water Resources Control Board. If approved, this request will result in \$1,936,750 in revenue and \$1,756,078 in direct costs for FY00-01 and will require the addition of 0 staff years. This is a full cost recovery program, including internal and external overheads. There will be a \$180,672 positive effect on the General Fund as a result of external overhead expenses recovered.

RECOMMENDATION:

CHIEF ADMINISTRATIVE OFFICER:

1. In accordance with section 15061(b)(3) of the State of California Environmental Quality Act (CEQA) Guidelines, find that it can be seen with certainty that there is no possibility this project may have a significant effect on the environment and that it is therefore exempt from CEQA.
2. Approve and authorize the Director, Department of Environmental Health, to execute a revenue agreement with the State of California Water Resources Control Board, in the amount of \$1,936,750 for the period of July 1, 2000 through June 30, 2001, to oversee remedial action and clean-up for leaks from underground storage tanks.

3. Authorize the Director, Department of Environmental Health, to execute any extensions, amendments, and or revisions thereof that do not materially impact or alter either the program or funding level.

ACTION:

ON MOTION of Supervisor Cox, seconded by Supervisor Horn, the Board of Supervisors took action as recommended, on Consent.

AYES: Cox, Jacob, Slater, Roberts, Horn

19. **SUBJECT: APPLICATION FOR AND ACCEPTANCE OF FISCAL YEAR 2000-01 ENFORCEMENT ASSISTANCE GRANT FROM THE CALIFORNIA INTEGRATED WASTE MANAGEMENT BOARD**
(Supv. Dist: All)

OVERVIEW:

The Department of Environmental Health requests Board authorization to apply to the California Integrated Waste Management Board for the FY00-01 Enforcement Assistance Grant for an estimated amount of \$38,000, and accept the grant, if awarded. The primary goal of the Enforcement Assistance Grant is to improve solid waste permitting and inspection programs throughout the state by providing funds to acquire additional equipment, supplies, training and technical support. The Enforcement Assistance Grant is meant to supplement, not replace, the existing budget for the solid waste permit and inspection program and is to be used to augment the existing program.

The FY00-01 Enforcement Assistance Grant will be used to update the Enforcement Program Plan; provide technical staff training; purchase equipment to enhance communication, documentation, and enforcement abilities; and pay for laboratory costs associated with monitoring and enforcement activities. Participation in this grant program will benefit the County of San Diego and its residents by enhancing the County's Local Enforcement Agency Program without impacting net County cost.

FISCAL IMPACT:

There is no impact in the current fiscal year. Funds for this request are budgeted in the Department of Environmental Health for FY00-01 and will be used to acquire additional equipment, supplies, training and technical support. This is a full cost recovery grant, and will result in an estimated \$38,000 in revenue and expenses in FY00-01. If approved, this request will result in the addition of no staff years. It is anticipated that this grant will be available in subsequent years in the same estimated dollar amount.

RECOMMENDATION:

CHIEF ADMINISTRATIVE OFFICER:

1. In accordance with Section 15061 (b)(3) of the State of California Environmental Quality Act (CEQA) guidelines, find that it can be seen with certainty that there is no possibility that the activity in question may have a significant effect on the environment and that it is therefore not subject to CEQA.

2. Adopt the Resolution Authorizing Application for the Fiscal Year 2000-01 Enforcement Assistance Grant and authorize the Clerk of the Board to sign the Resolution on behalf of the Board of Supervisors.
3. Authorize the Director, Department of Environmental Health or his designee, as agent of the County, to conduct all negotiations and submit all documents including, but not limited to, applications, contracts, payment requests, agreements and amendments, which may be necessary to secure grant funds; and, to execute a grant agreement with the California Integrated Waste Management Board upon award of grant funds, including any extensions or amendments thereof, that do not materially impact or alter the grant program or funding level.

ACTION:

ON MOTION of Supervisor Cox, seconded by Supervisor Horn, the Board of Supervisors took action as recommended, on Consent, adopting Resolution No. 00-154, entitled: RESOLUTION AUTHORIZING APPLICATION FOR ENFORCEMENT ASSISTANCE GRANT.

AYES: Cox, Jacob, Slater, Roberts, Horn

20. **SUBJECT: ESTABLISHMENT OF APPROPRIATIONS AND AWARD OF A CONSTRUCTION CONTRACT FOR THE SAN DIEGUITO REGIONAL PARK FAMILY RESTROOM PROJECT**
(Supv. Dist: 5)

OVERVIEW:

On June 11, 1996(1H) the Board of Supervisors approved the establishment of appropriations in the amount of \$748,000 from the San Dieguito area Park Land Dedication Ordinance (PLDO) fund for award of a construction contract for the development of new local park facilities at San Dieguito Regional Park. Constructed improvements consisted of tot lot and junior playground areas with resilient surfacing, a shade structure, Americans With Disabilities Act (ADA) accessible walkways, ramps, stairs, a parking lot, road improvements, safety lights, drinking fountains, bicycle racks, fencing, seat walls, retaining walls, a septic system for the ranger residence, berms, control booth, irrigation, planting, and other related local park improvements. Construction of these facilities was completed in June 1997.

This action will approve the appropriation of an additional \$157,000 of San Dieguito area PLDO funds and will authorize the advertisement for bid and award of a construction contract for additional local park improvements to include a family restroom structure and associated improvements. The construction contract will be awarded at an estimated cost of \$116,000 including ten percent contingency. Remaining project funds of approximately \$41,000 will be used to fund design, surveying, materials testing, bid process, inspection, and contract administration costs. Restroom construction is expected to begin in July 2000 and be completed in November 2000.

FISCAL IMPACT:

Funds for this request are not budgeted in the Capital Outlay Fund. The funding source is San Dieguito area Park Land Dedication Ordinance funds. If approved, this request will result in \$157,000 current year cost, no annual cost, and will require the addition of no staff years. Operation and maintenance of the constructed facilities will be managed within currently budgeted Parks and Recreation Department resources. There will be no additional cost to the General Fund resulting from this action.

RECOMMENDATION:**CHIEF ADMINISTRATIVE OFFICER:**

1. Find that the Negative Declaration (ND) on file in the Department of Planning and Land Use as Log No. 90-8-98 has been adopted in compliance with California Environmental Quality Act (CEQA) and State and County CEQA Guidelines, that the decision-making body has reviewed and considered the information contained therein, together with the Addendum to the Previously Adopted Negative Declaration, prior to approving the project, that the ND reflects the independent judgement and analysis of the Board of Supervisors; and

Find that there are no changes in the project or the circumstances under which it is undertaken which involve significant environmental impacts which were not considered in the previously adopted ND, or a substantial increase in the severity of previously identified significant effects, and that no new information of substantial importance has become available since the ND was adopted.

2. Approve and authorize the transfer of appropriations in the amount of \$157,000 from Account 3453 to Account 6310 within the San Dieguito Park Land Dedication Ordinance (PLDO) fund 119031.
3. Approve and authorize the establishment of appropriations in the amount of \$157,000 in Capital Project KN0855, San Dieguito Park Family Restroom, based on an operating transfer from the PLDO fund. (4 VOTES)
4. Authorize the Deputy Director of the Purchasing and Contracting Division of the Department of General Services to take any action authorized by Section 398.17.3 of the Administrative Code with respect to contracting for the subject public works project.
5. Designate the Director, Department of Parks and Recreation, as the County Officer responsible for administering the contract.

ACTION:

ON MOTION of Supervisor Cox, seconded by Supervisor Horn, the Board of Supervisors took action as recommended, on Consent.

AYES: Cox, Jacob, Slater, Roberts, Horn

21. **SUBJECT: ADMINISTRATIVE ITEM:
APPROVAL OF A FINAL MAP AND SECURED AGREEMENT FOR
PUBLIC AND PRIVATE IMPROVEMENTS FOR COUNTY OF SAN
DIEGO TRACT NO 5161-1, LOCATED IN SAN DIEGUITO
COMMUNITY PLANNING AREA**
(Supv. Dist: 3)

OVERVIEW:

This project is a subdivision consisting of 82 single-family residential lots, and a total acreage of 15.54 acres. It is located in the 4S Ranch area, at the intersection of Camino San Bernardo and Arriba Linda Avenue. (Thomas Guide, Page 1169, G-3, 2000 Edition)

The project is being brought before the Board for approval of the final map and the secured agreement for the public and private improvements.

FISCAL IMPACT:

This request will have no fiscal impact.

RECOMMENDATION:

CHIEF ADMINISTRATIVE OFFICER:

1. Approve this map and accept the noise protection easement, as granted on said map.
2. Abandon, on behalf of the County, those sewer and drainage easements, granted on Map No. 13573, that lie within the boundary of this map.
3. Approve and authorize the Clerk of the Board of Supervisors to execute the Agreement to Improve Major Subdivision, which includes the street improvements and drainage facilities, sewer facilities, water facilities, and setting of final monuments.

ACTION:

ON MOTION of Supervisor Cox, seconded by Supervisor Horn, the Board of Supervisors took action as recommended, on Consent.

AYES: Cox, Jacob, Slater, Roberts, Horn

22. **SUBJECT: CLOSED SESSION
(CARRYOVER ITEM FROM 5/9/00, AGENDA NO. 19)**

- A. CONFERENCE WITH LEGAL COUNSEL – EXISTING LITIGATION
People of the State of California ex rel. County of San Diego Air Pollution Control District v. Parker Foils, Inc., et al.; San Diego Superior Court No. GIC 747071
- B. CONFERENCE WITH LEGAL COUNSEL – EXISTING LITIGATION
CV Ventures, LLC v. County of San Diego, et al.; San Diego Superior Court No. 741746 [Duck Pond Landfill]

C. CONFERENCE WITH LEGAL COUNSEL – EXISTING LITIGATION
Penny Polselli v. County of San Diego; Workers' Compensation Case No. 215904

D. CONFERENCE WITH LABOR NEGOTIATORS
Designated Representative: Carlos Arauz, Madge Blakey and Mike Kolb
Employee Organizations: Deputy Sheriffs Association and District
Attorney Investigators

(Relates to Air Pollution Control District Agenda Item 1)

ACTION:

County Counsel reported the following: 1) Item A, People of the State of California ex rel. County of San Diego Air Pollution Control District v. Parker Foils, Inc., the Board of Supervisors, acting as Air Pollution Control Board authorized County Counsel to pursue injunction relief against the defendant and authorized County Counsel to reject the settlement offer; and 2) Item B, CV Ventures, LLC v. County of San Diego, et al., the Board of Supervisors authorized County Counsel to reject the settlement offer presented by CV Ventures.

23. **SUBJECT: PRESENTATIONS/PROCLAMATIONS**

Vice Chairman Roberts presented a Proclamation to Dean Latham honoring National Missing Children's Week.

Susan Hector presented a Proclamation to Supervisor Slater honoring Outstanding Efforts in the Historic Preservation of Rancho Los Penasquitos Springhouse.

Supervisor Slater presented a Proclamation to Dr. Dena Mangiamele honoring Dog Bite Prevention Week.

24. **SUBJECT: Public Communication**

Jimmie Kohler and Joan Van Ingen, representing "We the People" addressed the Board regarding their opposition to Escondido City Council's proposed annexation and industrialization rezoning of the area around the exit from I-15 at Deer Springs/Mountain Meadow road intersection.

ACTION:

Heard; referred to the Chief Administrative Officer.

There being no further business, the Board adjourned at 9:27 a.m.

THOMAS J. PASTUSZKA
Clerk of the Board of Supervisors
County of San Diego, State of California

Notes by: Galang

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NOTE: This Statement of Proceedings sets forth all actions taken by the Board of Supervisors on the matters stated, but not necessarily the chronological sequence in which the matters were taken up.